

January 20, 2016

Meincke Board Room

AGENDA

1. Call to Order – 5:10:57 PM
2. Roll Call –
   1. Present: Guo, Regimbal, Koch, Evans, McGuire, Mastel, Holmquist, Wenzel, Homan
   2. Absent:
3. Executive Announcements – Jay Homan
   1. Fund numbers
      1. CR: $
      2. SP: $17209
      3. TORFF: $1575
      4. Reserve: $71138
4. Assistant Executive Announcements – Mason Wenzel
5. Unfinished Business –
   1. Student College of Clinical Pharmacy – TORF-02-16
      1. Preliminary Notes
      2. Requested $150
      3. **Moved** McGuire TO-02-16 for $150
      4. **Seconded** by Mastel
      5. **Passes** Unanimously
   2. Model United Nations – CR – 55 - 16
      1. Preliminary Notes
      2. Went to a conference in Chicago and they debate over issues that the UN actually debates.
      3. Funded at 12 people
      4. Had one dinner included in the registration
      5. **Moved** by Guo – Travel: $303 Lodging: $811 Registration: $231
      6. **Seconded** by McGuire
      7. **Passes** Unanimously
   3. Vietnamese Student Association – SP-05-16
      1. Preliminary Notes
      2. This is the second year they are being funded by Finance
      3. This is a celebration of the Lunar New Year
      4. The food is cultural and they supply the recipes
      5. Moved by McGuire to Postpone until quote is received
      6. Seconded by Wenzel
      7. Passes Unanimously
6. New Business –
7. Announcements –
8. Adjourn –